ADJOURNED REGULAR MEETING
OF
OCTOBER 30, 1990

At 6:35 p.m., on a motion by Member Wolfsheimer, seconded by Member Hartley, the agenda was trailed to 2 p.m. on Wednesday, October 31, 1990 at 2:00 p.m. in the 12th floor Council Chambers. The vote to trail was 5-0 (Members Wolfsheimer, Hartley, Pratt, Bernhardt and Chair O'Connor voting in the affirmative.)

At 4:48 p.m. on Wednesday, October 31, 1990 the Adjourned Regular Meeting of October 30, 1990, trailed to 10/31/90, was called to order.

Item 1:   Roll Call

           Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt,
                           McCarty and Chair O'Connor
           Not Present: Members Henderson and Filner
           Secretary: Jack Fishkin

Item 2:   Resolution adopting Policy No. 100-1 setting forth the Agency's intent
           for the use of Housing Setaside Funds.

Item 3:   Resolution reaffirming the Agency's commitment to facilitate the
           creation, preservation and improvement of very-low-, low- and moderate-
           income housing; and providing a method by which housing setaside funds
           would be transferred to the Housing Trust Fund.

           Kurt Chilcott gave the staff report on these two items. Member Pratt
           urged the establishment of a timetable for developing the Memorandum of
           Understanding (MOU), asking it be brought back to the Agency in a
           timely manner.

           Reynaldo Pisaño, representing the Southeast Development Committee, spoke
           in opposition to Item No. 2.

               Motion by Pratt to adopt Items 2 and 3.
               Second by Roberts.
               Vote: 7-0

           ADOPTED AS RESOLUTIONS NO. 1914 and 1915

Member Wolfsheimer left the meeting.

Item 4:   Resolution approving a new agreement with Kane, Ballmer & Berkman for
           legal services for SEDC, in an amount not to exceed $100,000.

               Motion by Pratt to adopt the resolution.
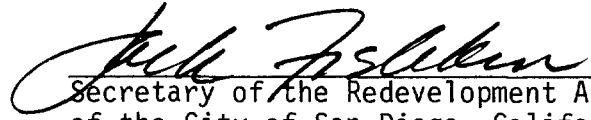   Second by McCarty.
               Vote: 6-0

           ADOPTED AS RESOLUTION NO. 1916

Item 4: (continued)

It was noted that a Request for Proposals (RFP) for Agency legal services will be issued next year.

Public Comment - none.

The meeting was adjourned at 4:56 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California